

BOARD OF TRUSTEES OF STATE
INSTITUTIONS OF HIGHER LEARNING
STATE OF MISSISSIPPI

Executive Sessions

October 19-20, 1988

On motion by Mr. Griffis, seconded by Mr. Hickman, the Board voted unanimously on Wednesday, October 19, 1988, at 4:00 p.m., in Starkville, MS, to hold a closed determination to determine if an executive session was necessary to discuss a legal matter at Mississippi State University, a personnel matter at Mississippi University for Women, a legal and personnel matter at Mississippi Valley State University, a legal matter at the University of Mississippi, and a legal and personnel matter at the System Administration Office. Members present were Nan McGahey Baker, Thomas D. Bourdeaux, Frank O. Crosthwait, Jr., Bryce Griffis, Joe A. Haynes, Will A. Hickman, J. Marlin Ivey, William M. Jones, James W. Luvene, Diane Miller, Sidney L. Rushing, and Johnnie E. Walls, Jr.

On motion by Mr. Griffis, seconded by Mr. Hickman, the Board voted unanimously on Wednesday, October 19, 1988, that an executive session was necessary in order to hear a report concerning the Honda contract at Mississippi State University, the presidency at Mississippi University for Women, a budget plan for Mississippi Valley State University, a PEER Committee Report concerning the University of Mississippi, and the Attorney General Contract administered by the System Administration Office.

Dr. Donald W. Zacharias, President of Mississippi State University, presented a report on the legal ramifications of the Honda contract.

Mr. Thomas D. Bourdeaux, President of the Board, formally notified the Board of the death of Dr. Harvey M. Craft, Interim President of Mississippi University for Women and led a discussion concerning the Mississippi University for Women presidency.

Dr. William W. Sutton, President of Mississippi Valley State University, presented a three-year budget plan for Mississippi Valley State University and discussed the personnel implications of that plan.

Dr. R. Gerald Turner, Chancellor of the University of Mississippi, presented a report concerning the PEER Committee Review of the purchase of baseball stadium seats by the University of Mississippi.

Mr. James L. Warren, Special Assistant to the Attorney General, presented a report concerning the transfer of Mr. Ed Davis Noble to the University of Mississippi Medical Center and the assignment of Ms. Gail Lowery as Head of the Universities Section of the Office of the Attorney General.

On motion by Mr. Hickman, seconded by Mr. Griffis, the Board voted unanimously on Wednesday, October 19, 1988, to return to open session.

On motion by Mr. Griffis, seconded by Mr. Jones, the Board voted unanimously on Thursday, October 20, 1988, at 9:00 a.m., in Starkville, MS to hold a closed determination to determine if an executive session was necessary to discuss a personnel matter at Jackson State University. Members present were Nan McGahey Baker, Thomas D. Bourdeaux, Bryce Griffis, Joe A. Haynes, J. Marlin Ivey, William M. Jones, Diane Miller, and Sidney L. Rushing. Frank O. Crosthwait, Jr., Will A. Hickman, James W. Luvene, and Johnnie E. Walls, Jr., were absent.

On motion by Mr. Griffis, seconded by Mr. Jones, the Board voted unanimously on Thursday, October 20, 1988, that an executive session was necessary in order to hear a report concerning settlement of the Overman vs. Jackson State University case.

Ms. Gail Lowery, Assistant Attorney General, presented a report concerning the Overman vs. Jackson State University case.

On motion by Mr. Jones, seconded by Mr. Griffis, the Board voted unanimously to settle the Overman vs. Jackson State University case for the amount of \$7,000. Voting in favor of the motion were Nan McGahey Baker, Thomas D. Bourdeaux, Bryce Griffis, Joe A. Haynes, J. Marlin Ivey, William M. Jones, Diane Miller, and Sidney L. Rushing. Frank O. Crosthwait, Jr., Will A. Hickman, James W. Luvene, and Johnnie E. Walls, Jr. were absent.

On motion by Mr. Ivey, seconded by Ms. Miller, the Board voted unanimously on Thursday, October 20, 1988, to return to open session.

Executive Secretary

Approved:

President